

AGENDA

JULY 29, 2004 1:00 PM

City Council Committee Hearing Room
12th Floor, City Administration Building
202 C Street, San Diego, CA 92101

NOTE: *If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact the Secretary for the Historical Resources Board at 619-533-6307 at least five (5) working days prior to the meeting to insure availability.*

ITEM 1 - APPROVAL OF MINUTES OF JUNE 24, 2004

ITEM 2 - PUBLIC COMMENT

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD. A REQUEST TO SPEAK SHOULD BE SUBMITTED TO THE HEARING RECORDING SECRETARY AT THE TIME OF THE MEETING.

NOTE: 2.0 MINUTES TIME PER SPEAKER.

ITEM 3 - ADMINISTRATIVE ITEMS

- A. Board Administrative Matters and General Information
 - Excused Absences
 - Other General Information
- B. Subcommittee Reports

- C. Conflict of Interest Declarations
- D. Staff Report
- E. Requests for Continuances

ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA

The Chair may entertain a motion by any Board Member to approve any agenda item as a consent item when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with the Manager's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board.

ACTION ITEMS

ITEM 5 – HISTORIC RESOURCES INVENTORY UPDATE OF THE CENTRE CITY CORE

Applicant: Centre City Development Corporation

Location: 1125 Sixth Avenue, Centre City, Council District 2

Description: Consider the designation of the Vegetarian Cafeteria and Bakery within the Centre City Core area as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Review the Historic Resources Inventory Update of the Centre City Core Area and staff report recommendations and designate Site 23, 1125 Sixth Avenue, Vegetarian Cafeteria and Bakery under HRB CRITERIA A (Health/Cultural History) and C (Architecture).

Report Number: Memo (w/attachments including staff report number P-03-348).

ITEM 6 – ELECTRIC LAUNDRY COMPANY BUILDING

(Continued from May 27, 2004)

Applicant: Beverly Schroeder, CCDC

Location: 1460 Island Avenue, Centre City, Council District 8

Description: Consider the designation of the Electric Laundry Company Building as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate under HRB CRITERION C (Architecture).

Report Number: Memo (w/attachment including staff report number HRB-04-013).

ITEM 7 – WILLIAM BROWN HOUSE (PTS 8000, JO 42-1535)

Applicant: City of San Diego

Location: 7985 Prospect Place, La Jolla Community, Council District 1

Description: Consider the designation of William Brown House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate under HRB CRITERIA A (Cultural Landscape) and C (Architecture).

Report Number: HRB-04-018

ITEM 8 – BROOKES FAMILY HOUSE

Applicant: City of San Diego

Location: 3576 Third Avenue, Uptown Community, Council District 3

Description: Consider the designation of the Brookes Family House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate under HRB CRITERIA A (Cultural Landscape) and C (Architecture).

Report Number: HRB-04-027

ITEM 9 – BURLINGAME VOLUNTARY/TRADITIONAL HISTORICAL DISTRICT – UPDATE III

Applicant: Burlingame property owners currently volunteering their home for designation

Location: 2414 Dulzura Avenue and 2432 32nd Street, Burlingame Voluntary/Traditional Historical District, Greater North Park Community, Council District 3

Description: Consider the designation of two additional sites at 2414 Dulzura Avenue and 2432 32nd Street to the Burlingame Voluntary/Traditional Historical District.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate the sites at 2414 Dulzura Avenue and 2432 32nd Street under HRB CRITERIA A (Community Development), C (Architecture) and F (Contributing to a Historical District).

Report Number: HRB-04-021

ITEM 10 – MARY MARSTON/REQUA AND JACKSON HOUSE

Applicant: Vonn Marie May, on behalf of Dominick Fiume, owner

Location: 1008 Cypress Avenue, Marston Hills, Uptown Community, Council District 3

Description: Consider the designation of the Mary Marston/Requa and Jackson House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate under HRB CRITERIA C (Architecture) and D (Master Architect).

Report Number: HRB-04-022

ITEM 11 – DR. CLAIR STEALY HOUSE

Applicant: Ione Stiegler, on behalf of Ocie F. Brandt, owner

Location: 1847 Altamira Place, Mission Hills, Uptown Community, Council District 3

Description: Consider the designation of the Dr. Clair Stealy House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate under HRB CRITERIA B (Historical Person) and C (Architecture).

Report Number: HRB-04-023

ITEM 12 – MARSHALL CASSIDY HOUSE

Applicant: Lisanne Pluth, owner

Location: 4245 Witherby Street, Mission Hills, Uptown Community, Council District 2

Description: Consider the designation of the Marshall Cassidy House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate under HRB CRITERION C (Architecture).

Report Number: HRB-04-024

ITEM 13 – CLARENCE AND GERTRUDE BEATTY/WAYNE MCALLISTER HOUSE

Applicant: Ronald V. May, on behalf of William & Lynda Casper, owners

Location: 4356 Trias Street, Mission Hills, Uptown Community, Council District 2

Description: Consider the designation of the Clarence and Gertrude Beatty/Wayne McAllister House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate under HRB CRITERIA C (Architecture) and D (Master Architect).

Report Number: HRB-04-025

ITEM 14 – HELEN CRENSHAW/DAVID O. DRYDEN HOUSE

Applicant: Ione Stiegler, on behalf of Keri Davis and Laura Duffy, owners

Location: 4780 Panorama Drive, University Heights, Greater North Park Community, Council District 3

Description: Consider the designation of the Helen Crenshaw/David O. Dryden House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate under HRB CRITERIA C (Architecture) and D (Master Architect).

Report Number: HRB-04-026

SUBCOMMITTEE MEETING DATES

City Administration Building, Fourth Floor
202 C Street, San Diego, CA 92101

NOTE: These meetings are subject to change based on holidays and how many weeks there are in the month.

Design Assistance Subcommittee meets the first Wednesday of the month, from 3:00 PM to 5:00 PM. The next meeting will be a special meeting to be held on Wednesday, August 18, 2004.

Policy Subcommittee meets the second Monday of the month at 3:00 PM. The next meeting will be held on Monday, September 13, 2004.

Archaeology Subcommittee meets the second Monday of the month at 4:00 PM. The next meeting will be held on Monday, September 13, 2004.

ADJOURNMENT

NEXT MEETING DATE: August 26, 2004

LOCATION: Council Committee Room

- ENCLOSURES:
1. ITEM 1- Minutes of Board Meeting of June 24, 2004
 2. ITEM 2 - Field Check Memorandum
 3. ITEM 3A- Administrative Items
 4. ITEM 3B- Subcommittee Items
 5. ITEM 5- Staff Report and supportive information
 6. ITEM 6- Staff Report and supportive information
 7. ITEM 7- Staff Report and supportive information
 8. ITEM 8- Staff Report and supportive information
 9. ITEM 9- Staff Report and supportive information
 10. ITEM 10- Staff Report and supportive information
 11. ITEM 11- Staff Report and supportive information
 12. ITEM 12- Staff Report and supportive information
 13. ITEM 13- Staff Report and supportive information
 14. ITEM 14- Staff Report and supportive information